

Fallsburg Library Board of Trustees Meeting
February 24, 2016

Attendance:

Bernie Deutsch, President	Present
Ronnie Cohen, Financial Officer	Present
Jenny Silverman, Trustee	Absent
Sonny Smith, Vice President	Present
Livia Sabourin, Board Secretary	Present
Amanda Ward-Almonte, Trustee	Present
Sonia Ward, Trustee	Present
Paula Gray, Director	Present
Paige Bakken, Recording Secretary	Present

Meeting Commenced at 6:02 pm.

The Pledge of Allegiance was recited.

Public Comment

N/A

Approval of Minutes

Board member Smith entertained motion to accept the January minutes. Board member Sabourin seconded. All in favor.

Financial Report

Catskill Hudson Bank as of 1/25/2016	
Checking	\$ 34,421.02
Savings	\$304,695.84
CD	\$101,247.82
CD	\$133,202.04

Board member Sabourin entertained motion for the approval of the Financial Report as presented. Board member Smith seconded. All in favor.

Board member Ward entertained motion for the approval of the warrants as presented. Board member Smith seconded. All in favor.

Correspondence

N/A

Director's Report

Director Gray read from her Director's Report (copy attached).

Board member Cohen entertained motion to accept the Director's Report. Board member Smith seconded. All in favor.

Board member Sabourin entertained motion to approve the yearly report. Board member Smith seconded. All in favor.

Principal Clerk Report

Director Gray read from the Principal Clerk Report (copy attached).

Board member Smith entertained motion for the approval of the disposal of paperwork (copy attached). Board member Ward-Almonte seconded. All in favor.

Board member Sabourin entertained motion for the approval of the Principal Clerk Report. Board member Cohen seconded. All in favor.

Old Business

There will be a special Strategic Planning meeting this coming Monday at 6:00 pm. Board member Smith is to make sure Jerry Cohen is present. The purpose of the meeting is to talk about the visionary planning report and discuss if and how we will implement it.

Board member Smith entertained motion to correct the Reorganizational Meeting minutes which stated that Amanda Ward-Almonte's term expires 2020, it should be 2017. Board member Sabourin seconded. All in favor.

Board member Smith entertained motion to adopt the Petty Cash policy with the change that a ledger (whether handwritten or electronic) be kept monthly with the receipts attached. Board member Ward-Almonte seconded. All in favor.

Board member Smith entertained motion to adopt the Procurement policy as presented. Board member Sabourin seconded. All in favor.

Board member Smith entertained motion to adopt the By-Laws as presented. Board member Ward-Almonte seconded. All in favor.

Research needs to be done to determine if a telephone call in to the meeting for a board member who can't physically attend a meeting is legal.

Board member Sabourin entertained motion to adopt the Patron Confidentiality policy as presented. Board member Smith seconded. All in favor.

Board member Cohen entertained motion to adopt the Investment policy as presented. Board member Smith seconded. All in favor.

The Temporary Resident policy was tabled.

The Nepotism policy was not presented to the Board.

New Business

Board member Cohen entertained motion to approve the RCLS Direct Access Plan 2017 - 2021. Board member Sabourin seconded. All in favor.

The Board was given the Whistleblower policy, the Free Access to Libraries for Minors policy and the Code of Ethics to review to be voted on at the March meeting.

Committee Reports

N/A

Board member Ward entertained motion to adjourn at 7:13 pm. Board member Smith seconded. All in favor.